

PERMANENT FUND COMMITTEE
450 STERLING HIGHWAY
HOMER, ALASKA

NOVEMBER 10, 2011
THURSDAY, 5:15 P.M.
WEST CAMPUS

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. Synopsis of Regular Meeting of July 14, 2011
- 5. VISITORS**
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. U.S. Bank Reports for period ending September 30, 2011
 - B. Election of Chair and Vice Chair
 - C. **Draft Resolution 11-** A Resolution of the City Council of Homer, Alaska, Establishing the 2012 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee. City Clerk.
- 10. INFORMATIONAL MATERIALS**
 - A. Resolution 11-026 to Readopt the Established Investment Policies of the Permanent Fund
 - B. Memorandum 11-132, Amend Regular Quarterly Meeting Dates for the Permanent fund Committee
 - C. Memorandum 11-142, Reappointment of Barbara Howard to the Permanent Fund Committee

- 11. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMISSION**

- 16. ADJOURNMENT/NEXT REGULAR MEETING** is scheduled for Thursday, February 9, 2012 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.